



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GREY TECHNOLOGY LIMITED**

Company Number: **04320113**



X5KBDJWT

Received for filing in Electronic Format on the: **22/11/2016**

Company Name: **GREY TECHNOLOGY LIMITED**

Company Number: **04320113**

Confirmation **09/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND PARTICIPATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREY TECHNOLOGY HOLDING LIMITED**

Shareholding 2: **1000 transferred on 2016-03-10**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **LOUISE MARY GREY**

Shareholding 3: **1 transferred on 2016-03-10**
8999 transferred on 2016-03-10
0 ORDINARY shares held as at the date of this confirmation statement

Name: **NICHOLAS GERALD GREY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GREY TECHNOLOGY HOLDING LIMITED**

Registered or Principal Office Address: **BRITANNIA COURT 5 MOOR STREET
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 3DB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES 2006**

Register: **COMPANIES HOUSE ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10022438**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor